

**School Board Meeting Agenda  
Independent School District No. 91  
Barnum, Minnesota  
Monday, December 16, 2024  
6:30 p.m. – High School Auditorium**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Role Call**

**IV. Truth in Taxation Hearing Presentation - Laura Carlson, Business Manager**

The public is encouraged to ask questions relating to the school portion of their property tax statement and/or the School District's budget during this time.

**V. Comments & Requests from Visitors**

The following rules apply to all comments made during this portion of the meeting:

- Three (3) minutes per person – 15 minutes maximum.
- Complaints about personnel or individuals are not allowed.
- No Board action is to be taken at this time.
- This is the only time during the meeting that audience participation will be allowed unless scheduled in advance.

**VI. Approval of Agenda**

**VII. Chairperson's Announcements**

- A. Congratulations to JIind White whose turtle graphic was the chosen winner for the Barnum Area Community Club's Spring Fever Days contest.
- B. Congratulations to the Barnum Football team for being the Sub-District Northeast Silver Champions for the second year in a row and for receiving the Team Academic All-State award for a cumulative team GPA of 3.2. Also, congratulations to Bryce Ferguson - Individual Academic All-State, one of 15 players in class AA selected for this award based on excelling on the field and in the classroom; Andrew Goodwin - District Lineman of the Year; Andrew Goodwin, Bryce Ferguson, Eli Gilbertson, Landen Oetterer, Julian Beckstrand and Brock Hurst - All-District; and Keenan Head, Spencer Strohm and Ryder Haggard - All-District Honorable Mention.

- C. We have 14 high school students who are working in elementary classrooms, at Little B's, and in our bus garage through our Student Service class. Students are helping teachers and other staff by preparing materials, working with small groups of students, tutoring and working on skills 1 on 1, and with a variety of tasks in our transportation department.

## **VIII. Reports**

- A. Student Representatives
- B. Athletic Director
- C. Elementary Principal
- D. High School Principal
- E. Board Committees
  - Curriculum & Policy - policies being reviewed in December:
    - [514 Bullying Prohibition Policy](#)
    - [515 Protection and Privacy of Pupil Records](#)
    - [521 Student Disability Nondiscrimination](#)
    - [608 Instructional Services - Special Education](#)
    - [609 Religion and Religious and Cultural Observances](#)
    - [610 Field Trips](#)
    - [704 Fixed Assets](#)
- F. Superintendent

## **IX. Consent Agenda**

- A. Approve the [School Board Meeting Minutes, November 26, 2024](#).
- B. Approve the [Treasurer's Report for November 2024](#).
- C. Approve the [November 2024 Accounts Payable](#) totaling \$360,619.95.
- D. Approve the resignation of Shianne Mikrot, Assistant Cook, effective December 4, 2024.

## **X. Items for Individual Action and Discussion**

- A. Consider approving the [Resolution Accepting Donations](#).
- B. Consider approving the following policies as recommended by the Policy Committee:
  - [506 Student Discipline](#)
  - [102 Equal Educational Opportunity](#)
  - [214 Out of State Travel by School Board Members](#)
  - [422 Policies Incorporated by Reference](#)
  - [423 Employee-Student Relationships](#)
  - [424 License Status](#)
  - [534-Unpaid Meal Charges](#)

- [721-Uniform Grant Guidance](#)
- [806-Crisis Management Policy](#)
- [903-Visitors](#)
- [425-Staff Development](#)
- [602-Organization of School Calendar and School Day](#)
- [604-Instructional Curriculum](#)
- [501 School Weapons](#)
- [502 Search of Student Lockers, Desks, Personal Possessions and Student's Person](#)
- [516 Student Medication and Telehealth](#)
- [605 Alternative Educational Services](#)
- [606 Textbooks and Instructional Materials](#)
- [607 Organization of Grade Levels](#)
- [620 Credit for Learning](#)
- [514 Bullying Prohibition Policy](#)
- [515 Protection and Privacy of Pupil Records](#)
- [521 Student Disability Nondiscrimination](#)
- [608 Instructional Services - Special Education](#)
- [609 Religion and Religious and Cultural Observances](#)
- [610 Field Trips](#)
- [704 Fixed Assets](#)

C. Consider approval of the [final 2025 levy](#) in the amount of \$1,528,146.89.

## **XI. Future Meetings**

- A. Organizational Meeting, Tuesday, January 28, 2025, 5:30 p.m., High School Auditorium
- B. Regular School Board Meeting, Tuesday, January 28, 2025, 6:30 p.m., High School Auditorium

## **XII. Adjournment**